

This database contains listing of individuals that, from January 1, 1991 to the present, have been censured, suspended, or barred by the California Department of Corporations pursuant to Financial Code section 17423 of the Escrow Law. For further information of any of the Department's actions noted, please contact the Financial Services Division at 1-866-ASK-CORP (1-866-275-2677). Also, please visit the California Department of Insurance and California Department of Real Estate databases for additional information.

Name	Date of Order	Description
Ahankoob, Elissa	12/19/95	Bar from any position of employment, management or control with any escrow agent for a period of five years.
Ahankoob, Koke	12/19/95	Bar from any position of employment, management or control with any escrow agent.
Allread, Laurie	12/29/95	Suspension from any position of employment with any escrow agent for a period of four months and a bar from any position of management or control with any escrow agent for a period of three years. The order was effective on October 26, 1995.
Altamirano, Tania	09/10/03	Bar from any position of employment, management or control with any escrow agent.
Armstrong, Kim Ann aka Hornick, Kim	07/30/91	Bar from any position of employment, management or control with any escrow agent.
Aspittle, Dale Allen	10/11/91	Bar from any position of employment, management or control with any escrow agent.
Balogh, Andrew	01/06/99	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 6, 1999, amended to February 20, 1999.
Bates, Cheryl Ann	06/20/91	Bar from any position of employment, management or control with any escrow agent.
Bates, Cheryl Ann	03/15/01	Bar from any position of employment, management or control with any escrow agent.
Bayard, Sandra	07/01/94	Suspension from any position of employment with any escrow agent for a period of 12 months and a bar from any position of management or control with any escrow agent.
Berlyn, Barney	04/30/91	Bar from any position of employment, management or control with any escrow agent.
Berlyn, Fran	04/30/91	Bar from any position of employment, management or control with any escrow agent for a period of two years.
Betz, Paula D.	07/16/96	Bar from any position of employment, management or control with any escrow agent.
Binder, Barry C.	04/09/03	Bar from any position of employment, management or control with any escrow agent.
Bolger, Linda Rae	05/18/93	Bar from any position of employment, management or control with any escrow agent.

Bridges, Sidney L.	02/19/03	Bar from any position of employment with any escrow agent for a period of five years and permanent bar from any position of management or control with any escrow agent. The order is effective on April 20, 2003.
Burnett, Robert J.	06/25/91	Bar from any position of employment, management or control with any escrow agent.
Cardinal, Angela M.	08/25/94	Bar from any position of employment, management or control with any escrow agent.
Cardinal, Angela M.	08/25/01	Bar from any position of employment, management or control with any escrow agent.
Chang, Christine Tina (Youngae)	07/25/01	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was July 7, 1995.
Chang, Mimi	09/20/96	Bar from any position of employment, management or control with any escrow agent.
Chavez, Linda	06/16/06	Bar from any position of employment, management or control of any escrow agent. The order was effective 6/16/06.
Chen, Shu-Jen	04/02/91	Bar from any position of employment, management or control with any escrow agent.
Ching, Jocelyn	10/25/91	Bar from any position of employment, management or control with any escrow agent.
Choi, Jay Sukjae	06/03/97	Bar from any position of employment, management or control with any escrow agent.
Chu, Alina T.	02/10/03	Suspension from any position of employment with any escrow agent for a period of three months, retroactive to January 13, 2003. Bar from any position of management or control of any escrow agent for a period of one year, commencing on February 28, 2003.
Cianci, Jon	07/24/95	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent.
Conlee, Robert LaVerne	10/26/04	Bar from any position of employment, management or control of any escrow agent.
Dapper-Menta, Jodie Darlyene	07/16/91	Bar from any position of employment, management or control with any escrow agent.
Davis, Susan D.	01/14/03	Bar from any position of employment, management or control with any escrow agent. The order is retroactive to January 7, 2003.
Delaney, Timothy Rory	06/23/06	Bar from any position of employment, management or control of any escrow agent for one year. The order was effective 6/23/06.
Finazzo, Joanne	11/18/04	Bar from any position of employment, management or control of any escrow agent. The order was effective on October 14, 2004.
Finazzo, Tamaryn	11/18/04	Bar from any position of employment, management or control of any escrow agent. The order was effective on October 14, 2004.

Forras, Carolyn	11/19/99	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent.
Franco, Rosario	02/04/97	Suspension from any position or employment with any escrow agent for a period of one month and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was March 1, 1997.
Freeman, Genise	02/17/95	Suspension from any position of employment, management or control with any escrow agent for a period of one year commencing on March 1, 1995 and thereafter barring her from any position of management or control with any escrow agent for a period of two years terminating on February 28, 1998.
Gaston, Julie Ann	09/15/93	Bar from any position of employment, management or control with any escrow agent.
Gibson, Barbara M. aka Gibson, Barbie	09/04/03	Bar from any position of employment, management or control with any escrow agent.
Gil, Dora	04/14/97	Order to censure.
Gingher, Faith A.	07/08/91	Bar from any position of employment, management or control with any escrow agent.
Gordon, Christina	02/18/97	Suspension from any position of employment with any escrow agent for a period of one year and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was January 29, 1997.
Gousha, Kimberly Ann	01/12/95	Bar from any position of employment, management or control with any escrow agent.
Granville, Edward V.	07/29/91	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Granville, Onie B.	07/29/91	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Granzella, Kerry	03/11/04	Bar from any position of employment, management or control of any escrow agent.
Greer, Patricia Louise	12/27/93	Suspension from any position of employment, management or control with any escrow agent for a period of sixty days commencing on November 22, 1993.
Grover, Richard aka Grover, Richard George Patrick	03/05/92	Bar from any position of employment, management or control with any escrow agent. The order was effective on March 5, 1992.
Gutierrez, Oscar	04/11/94	Suspension from any position of employment, management or control with any escrow agent for a period of six months commencing on May 1, 1994.
Guzman, Anabel A.	02/04/97	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was March 1, 1997.

Ha, Robert Duc	07/01/04	Bar from any position of employment, management or control of any escrow agent. The order was retroactive to June 25, 2004.
Han, Christine I.	12/01/95	Bar from any position of employment, management or control with any escrow agent.
Hanaoka, Jennie	01/08/96	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent for a period of one year. The order provided three months credit towards the suspension from employment and six months credit towards the bar from management and control for time served.
Hester, Claire	09/12/01	Bar from any position of employment, management or control with any escrow agent.
Hosking, Gladys	10/08/98	Bar from any position of employment, management or control with any escrow agent.
Hu, Grace	11/30/05	Barred from management and control of any escrow agent and suspended from employment of any escrow agent for one year effective 11/30/05. If she seeks employment in the escrow industry after the one-year suspension, she shall not be employed by Fairway Escrow or any relative.
Hu, Tianlai	05/02/01	Bar from any position of management or control with any escrow agent.
Jackson, Bobbie	06/15/06	Bar from any position of employment, management or control of any escrow agent. The order was effective 6/15/06.
Jackson, Janice	11/30/00	Bar from any position of management or control with any escrow agent. The order was effective on December 15, 2000.
Jackson, Michael L.	03/16/01	Bar from any position of employment, management or control with any escrow agent.
Jarboe, Beverly Jeane	11/14/94	Bar from any position of employment, management or control with any escrow agent.
Jones, Tamara Kay fka Scott, Tamara Kay	10/27/04	Suspend from employment with any escrow agent for a period of fifteen (15) calendar days, to be completed within 60 days from October 27, 2004. Suspend from any position of management or control of any escrow agent for a period of 12 months commencing on October 27, 2004.
Kallen, Loraine fka Martinez, Loraine	06/23/98	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was July 23, 1998.
Kam, Chung	11/02/06	Barred from management and control of any escrow agent for two years and cannot handle escrow transactions or be a signature on any trust account during the bar period. The order was effective 10/31/06.

Kanady, Jan	04/06/01	Suspension from any position of employment with any escrow agent for a period of two months and a bar from any position of management or control with any escrow agent for a period of one year. The effective date of the order was March 30, 2001.
Kassmir, Georgeann Jo aka Kassmir, Gigi	11/15/91	Bar from any position of employment, management or control with any escrow agent.
Keel, Karen	07/02/02	Bar from any position of employment, management or control with any escrow agent.
King, Anna M.	11/15/01	Bar from any position of employment, management or control with any escrow agent.
Krueger, Tracy	08/19/02	Bar from any position of employment, management or control with any escrow agent.
Lam, Angela Fu	09/20/96	Bar from any position of employment, management or control with any escrow agent.
Landeros, Valeriano	09/29/04	Bar from any position of employment, management or control of any escrow agent. The order was effective on September 8, 2004.
Lehenbauer, Steve	05/16/01	Bar from any position of employment, management or control with any escrow agent.
Lind, Robert	05/14/97	Bar from any position of employment, management or control with any escrow agent.
Lind, Sondra	12/18/97	Bar from any position of management or control with any escrow agent for a period of one year.
Lipset, Betty	02/14/91	Bar from any position of employment, management or control with any escrow agent.
Lugo, Maria Carmen	03/25/02	Suspension from any position of employment with any escrow agent for a period of four months and a bar from any position of management or control with any escrow agent.
Madrid, Antoinette C.	03/25/02	Bar from any position of employment, management or control with any escrow agent.
Mafla, Mary Dee	02/11/04	Bar from any position of employment, management or control of any escrow agent. The order was effective on January 30, 2004
Malbrue, Bernice	07/29/91	Bar from any position of employment, management or control with any escrow agent. The order was effective on August 28, 1991.
Manchester, Gloria D.	07/01/93	Bar from any position of employment, management or control with any escrow agent.
Mark, Eric Jr.	04/14/97	Suspension from any position of employment with any escrow agent for a period of one month and a bar from any position of management or control with any escrow agent for a period of one year.
Mark, Eric Jr.	05/07/98	Bar from any position of employment, management or control with any escrow agent.
Mark, Eric Sr.	04/30/01	Bar from any position of management or control with any escrow agent. The order was effective on May 1, 2001.
Marshall, Timothy W.	09/18/92	Bar from any position of employment, management or control with any escrow agent.

Maspero, Stacy Ann	01/15/03	Bar from any position of employment, management or control with any escrow agent. The order is retroactive to January 13, 2003.
Maurais, Roger Gaetan	08/12/92	Bar from any position of employment, management or control with any escrow agent.
McNulty, Susan K.	06/20/00	Bar from any position of employment, management or control with any escrow agent.
Melendez, Henry	09/05/06	Bar from any position of employment, management or control of any escrow agent. The order was effective 5/26/06.
Mesbah, Ahamd	06/17/03	Bar from any position of employment, management or control with any escrow agent.
Mesbah, Malak Ziba	02/20/04	Bar from any position of employment, management or control of any escrow agent.
Morrow, Doris A.	10/17/02	Bar from any position of employment, management or control with any escrow agent.
Morrow, Linda	03/25/02	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 13, 2002.
Munder, Cheryl	09/17/01	Bar from any position of employment, management or control with any escrow agent.
Murakami, Nancy	09/20/96	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent.
Navarrete, Sonia	06/17/92	Bar from any position of employment, management or control with any escrow agent.
Palmer, Kathleen G.	04/30/91	Suspension from any position of employment with any escrow agent for a period of sixty days and a bar from any position of management or control with any escrow agent for a period of two years.
Park, Bessie (Sung Sook)	02/09/95	Suspension from any position of employment, management or control with of any escrow agent for a period of one year commencing on February 9, 1995.
Park, Insoo (Scott)	03/06/95	Suspension from any position of employment with any escrow agent for a period of 180 commencing on March 6, 1995 and a bar from any position of management or control with any escrow agent for a period of 180 days commencing on March 6, 1995.
Perez, Patricia Susan	01/08/03	Bar from any position of employment, management or control of any escrow agent.
Pietsch, Christine Ann	10/22/93	Suspension from any position of employment, management or control with any escrow agent for a period of sixty days commencing on November 15, 1993 and thereafter suspending her from any position of management or control with any escrow agent for a period of ten months to terminate on November 15, 1994.
Quinones, Elizabeth	12/24/98	Bar from any position of employment, management or control with any escrow agent.

Ramirez, Jennie Maria	12/04/03	Bar from any position of employment, management or control with any escrow agent. The order was effective on January 15, 2004
Reagan, Jan	01/30/02	Suspension from any position of employment with any escrow agent for a period of six months and bar from any position of management or control with any escrow agent for a period of two years. The effective date of the order was November 6, 2001.
Reese, Kathleen Dee	09/22/99	Bar from any position of employment, management or control with any escrow agent.
Reyes, Mary	04/12/94	Suspension from any position of employment with any escrow agent for a period of three months commencing April 12, 1994 and a bar from any position of management or control with any escrow agent.
Reyes, Mary	03/23/01	Suspension from any position of employment with any escrow agent for a period of thirty days. The order was effective April 2, 2001. Reyes was previously barred from any position of management or control with any escrow agent.
Roberts, Jaree Turturro aka Turturro, Jaree	06/10/99	Bar from any position of employment, management or control with any escrow agent.
Romero, Ernestine	01/24/00	Bar from any position of employment, management or control with any escrow agent.
Romero, Katie	08/25/92	Bar from any position of management or control with any escrow agent.
Romero, Russell	11/24/97	Bar from any position of employment, management or control with any escrow agent.
Rudge, Virginia L.	10/20/93	Suspension from any position of employment with any escrow agent for a period of three months and a bar from any position of management or control with any escrow agent for a period of five years.
Russello, Christopher Allen	11/05/92	Bar from any position of employment, management or control with any escrow agent.
Salazar, George Michael	02/06/04	Bar from any position of employment, management or control of any escrow agent.
Schade, Marcia G. aka Unruh, Marcia G. aka	04/26/96	Bar from any position of employment, management or control with any escrow agent.
Shirinian, Sona	08/05/94	Suspension from any position of employment with any escrow agent for a period of six months commencing on August 19, 1994 and a bar from any position of management or control with any escrow agent.
Silvis, Tracy	08/16/01	Bar from any position of employment with any escrow agent for a period of two years and a bar from any position of management or control with any escrow agent for a period of five years.
Simmons, Barbara A.	07/06/92	Bar from any position of employment, management or control with any escrow agent.
Simnowski, Gina	04/12/02	Bar from any position of employment, management or control with any escrow agent.
Sinay, Melinda Jeanne aka Sinay, Mindy	01/23/97	Bar from any position of employment, management or control with any escrow agent.

Smith, Dana Harold	09/24/04	Bar from any position of employment, management or control of any escrow agent.
Smith, Irene	02/04/97	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was February 1, 1997.
Smith, Judie aka Smith, Judith Carolyn	03/20/92	Bar from any position of employment, management or control with any escrow agent. The order was effective on March 20, 1992.
Snyder, Allen D.	01/02/91	Bar from any position of employment, management or control with any escrow agent.
Spears, Virginia N. aka Spears, Gena	05/17/94	Bar from any position of employment, management or control with any escrow agent.
Storm, Betty	07/16/01	Suspension from any position of management or control with any escrow agent for a period of one year.
Stupin, John Jay	01/24/00	Bar from any position of employment, management or control with any escrow agent.
Sung, Wang Jung Chou	07/19/02	Suspension from any position of employment with any escrow agent for a period of one year and a bar from any position of management or control with any escrow agent.
Tan, Deanna Sanchez	04/18/95	Suspension from any position of employment with any escrow agent for a period of six months and a bar from any position of management or control with any escrow agent for a period of two years.
Tannenbaum, Gregory	12/12/02	Suspension from any position of employment, management or control with any escrow agent from November 12, 2002 through March 5, 2003 where Gregory Tannenbaum would: 1. Have access to money or negotiable securities belonging to or in the possession of the escrow agent; and 2. Draw checks upon the escrow agent or the trust accounts of the escrow agent. During the suspension, Gregory Tannenbaum may continue to be employed as an escrow agent in any position, including employment as an Escrow Secretary Assistant with Central Escrow, Inc., that does not involve these responsibilities.
Teal, Shawna	05/31/01	Bar from any position of employment, management or control with any escrow agent.
Tsui, Mary Quan aka Quan, Mary	03/10/97	Bar from any position of employment, management or control with any escrow agent.
Tu, Yuan Chi aka Tu, Robin	09/30/91	Suspension from any position of employment, management or control with any escrow agent for a period of 120 days. The order was retroactive to commence on February 15, 1991.
Turturro, Jaree	01/02/96	Suspension from any position of management or control with any escrow agent for a period of six months.
Von, Hui Ling aka Von, Jessica	08/21/98	Bar from any position of employment, management or control with any escrow agent.
Walkup, Mary N.	09/19/91	Bar from any position of employment, management or control with any escrow agent.

Watson, Debra J.	01/02/03	Suspension from any position of employment with any escrow agent for a period of six months. Bar from any position of management or control of any escrow agent for a period of one year. The order is effective retroactive to December 10, 2002.
Weaver, Lori A.	07/22/04	Bar from any position of management or control of any escrow agent for a period of two years.
Wentworth, Shirley	06/10/97	Suspension from any position of employment with any escrow agent for a period of ninety days and a bar from any position of management or control with any escrow agent for a period of five years. The effective date of the order was August 9, 1997, amended to September 8, 1997.
Wiener, Harold	08/30/93	Bar from any position of employment, management or control with any escrow agent.
Wiener, Katherine	05/25/94	Bar from any position of employment, management or control with any escrow agent.
Wimer, Debbie	05/06/93	Suspension from any position of employment with any escrow agent for a period of 45 days, from May 14, 1993 through June 27, 1993.
Yamashita, Geraldine	05/05/95	Bar from any position of employment, management or control with any escrow agent. The effective date of the order was May 12, 1995.
Yi, Hong Bok	02/14/96	Bar from any position of employment, management or control with any escrow agent.